

ROBERT M. WILSON Mayor

> ROGER SWEET Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS Municipal Office

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Yvonne Dickey, Clerk/Treasurer
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MANOLITO SANCHEZ
Trustee
DAVID RYAN
Trustee
DR. JULIETTE MULGREW

Trustee

## Agenda for the Regularly Scheduled Council Meeting January 17, 2018 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes from the December 20<sup>th</sup> Meeting
- 5. Reports Submitted/Not Submitted
  - a. Maintenance-
  - b. Bath House-
  - c. Library-
  - d. Court-
  - e. Wastewater-
  - f. Police Chief-
  - g. Planning & Zoning Committee-
  - h. Fire Department-
  - i. Lodgers' Tax Board-
- 6. Village Clerk's Report
- 7. Discuss Dark Skies Ordinance
- 8. Status of Lease Agreement on Old Fire Station Building
- 9. Larry Waisner-Use of Leyba Land for "No Mas" Benefit Concert in May
- 10. Appoint RTPPO Representative
- 11. Appoint Precinct Board for Election
- 12. Sierra Court Drainage Repairs
- 13. Resolution 2018-001 For ADA/Title VI
- 14. Mayor's Report
  - a. Mayor Pro-Tem Sweet
  - b. Trustee Mulgrew
  - c. Trustee Sanchez
  - d. Trustee Ryan
- 15. Adjournment